



# National Oxygen Limited

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen,  
Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas

**No. 1B, 1st Floor, Arihant Jee, Registered Office : No.80, (Old No.141), Greams Road, Chennai - 600 006.**  
**New No. 38, Old No. 121,** Phone : 044 - 28290707 Fax : (044) 28290770  
**Rukmani Lakshmipathy Salai,** Email : sales@nolgroup.com, contact@nolgroup.com, Website : www.nolgroup.com  
**Egmore, Chennai - 600 008.** CIN:- L24111TN1974PLC006819

Date:-02.08.2019

The Manager  
Listing Department  
Bombay Stock Exchange  
Phiroze Jee Jee bhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir/ Madam,  
Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .

With reference to the above, the meeting of the Board of Directors of the Company National Oxygen Limited is scheduled to be held on Saturday, 10<sup>th</sup> August, 2019 to consider among other business the following item:

- 1-To consider & approve the unaudited financial results together with Limited Review Report for the quarter ended 30.06.2019
- 2- To consider and approve the Directors Report for the Financial Year 2018-19
- 2- To fix the Date, Time and venue for the ensuing Annual General Meeting
- 3- To fix date for book closure
- 4-To approve notice for ensuing Annual General Meeting

This is for your information and records.

Yours faithfully,

  
Compliance Officer 



An ISO 9001 - 2000 Company

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FACTORY 1 : Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.  
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